

NOTICE FOR THE

4th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 4th Annual General Meeting of the members of **ROHA HOUSING FINANCE PRIVATE LIMITED** is scheduled to be held on Thursday, June 17, 2021 at 11:00 A.M. at the Registered Office of the Company situated at JJT House, 44/45, Road No. 2 MIDC, Andheri East Mumbai- 400093 to transact the following business:

ORDINARY BUSINESS:

1. Adoption of Financial Statements and the reports of the Directors and Auditors thereon

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 and the Report of Board of Directors of the Company and Auditors thereon.

Place: Mumbai
Date: 15/05/2021

By Order of the Board
For Roha Housing Finance Private Limited

S/d
Sunil Kapoor
Managing Director
(DIN: 01436404)

Registered Office:
A44/45, Road No 2 MIDC
Andheri (E) Mumbai 400093
(CIN: U65999MH2017PTC293277)
Tel. : + 91 22 68191919
Fax.: + 91 22 2830 2531
Website: www.rohahousing.com

NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.** The instrument of proxy in order to be effective should be deposited at the registered office/corporate office of the company, duly completed and signed before the commencement of the meeting. A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxy forms submitted on behalf of the companies must be supported by an appropriate resolution/ authority, as applicable.
- All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays, Sundays and Bank holidays, between 11:00 A.M. and 1:00 P.M. upto the date of the Annual General Meeting.
- Route Map for venue of AGM is enclosed.
- Members / proxies should bring the Attendance Slip duly filled in for attending the Meeting.
- Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- Members are requested to send their queries, if any at least 7 days in advance so that the information can be made available at the meeting and to bring their copies of the Annual Report at the time of attending the Annual General Meeting.

Place: Mumbai
Date: 15/05/2021

By Order of the Board
For Roha Housing Finance Private Limited

S/d
Sunil Kapoor
Managing Director
(DIN: 01436404)

Route Map



**For and on behalf of the Board of Directors
Roha Housing Finance Private Limited**

S/d
Sunil Kapoor
Managing Director
(DIN: 01436404)

**Date: 15/05/2021
Place: Mumbai**

Roha Housing Finance Private Limited
Registered Office: JJT House, A 44/45, Road No. 2, MIDC,
Andheri East, Mumbai- 400093
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ATTENDENCE SLIP

4th Annual General Meeting - June 17, 2021

Registered Folio No./DP ID No./ Client ID No.: _____

Number of Shares held: _____

I certify that I am a member/proxy/authorized representative for the member of the Company.

I hereby record my presence at the 4th Annual General Meeting of the Company to be held at JJT House, 44/45, Road No. 2 MIDC, Andheri East Mumbai- 400093 on June 17, 2021 at 11 A.M.

Name of the member/proxy

Signature of the member/proxy

Note:

1. Please fill up this Attendance Slip and hand it over at the entrance of the Meeting place. Members are requested to bring their copies of Annual Report to the AGM.
2. Shareholders/Proxy holders wishing to attend the meeting should bring the duly filled attendance slip for the meeting.
3. Please read the instructions carefully before exercising your vote.

**Form No. MGT-11
Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

4th Annual General Meeting- June 17, 2021

Name of the member(s):
Registered address:
Email Id:
Folio No./Client Id:
DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

2.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

or failing him/her

3.	Name:	
	Address:	
	E-mail Id:	
	Signature:	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 4th Annual General Meeting of the Company, to be held on Thursday, June 17, 2021 at 11:00 AM. at JJT House, A 44/45, Road No. 2, MIDC, Andheri East, Mumbai- 400093 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description of Resolutions	Assent	Dissent
ORDINARY BUSINESS			
1.	Adoption of Financial Statements and the reports of the Directors and Auditors thereon		

Signed this..... day of..... 2021

Affix Revenue Stamp of Rs. 1

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office/Corporate Office of the Company before commencement of the meeting.
2. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. A member holding more than 10%, of the total share capital of the Company carrying voting rights may appoint a single person as a proxy. However, such person shall not act as proxy for any other shareholders.